

M I N U T E S
Mason Consolidated Schools
Meeting of the Board of Education

Approved 6/10/20
June 3, 2020

Regular Meeting

On June 3, 2020 the Mason Consolidated Schools Board of Education held a virtual meeting. President Stieben called the meeting to order at 6:00 p.m.

Roll Call

Board Members Present: Smith, Larrow, Tubbs, McGarry, Skaggs, Fowler (Joined at 6:02), & Stieben

Board Members Absent:

Also Present: Shaw, Blair, McCain, Trainor, & Burt

Review/Approval of Agenda

Add New Business D. Superintendent Search Update
E. Athletics Update

-It was moved by Smith, supported by Tubbs to approve the agenda. Motion carried 7-0

Old Business

Presentation of minutes from the May 18, 2020 Board Education Meeting
-Mr. Stieben presented, there were no questions or changes

Monthly Items

Check Register

-Mrs. Larrow had a question about the waste-water treatment plant cost

Sinking Fund Financial Report

-Mr. Shaw reported that detail will be given in New Business

Special Projects Finance Report

-Mr. Shaw reported that detail will be given in New Business

Board Financial Report

-Mr. Shaw reported there are no updates

Tax Report

-Mr. reported there are no changes

New Business

Budget Hearing for 2020 – 2021 Budget

-Mr. Shaw and Mrs. Blair presented 2020-2021 Budget and Narrative. At this time many assumptions are in play due to the current Covid-19 situation. A \$350 per student cut in state revenue was used.

Recommendation of Repealing and Replacing Mason Consolidated Schools Policies Resolution

-Mr. Shaw presented that the process was very well done. The policies needing whole Board review was completed and the new policy manual is complete and ready to approve.

Sinking Fund Update

-Mr. Shaw reported funds can be used for repair and replace. There were many allowable expenses this year that were paid through the General Fund and Special Projects Funds that can be taken from Sinking Fund instead. This is based on the understanding of the public wishes through the many community discussions held during the bond meetings. Mr. Shaw will generate a detailed list of the allowable list for expenses that were paid in 2019-2020 for Board review at the June 15 meeting.

Superintendent Search Update

-Mr. Shaw presented that the candidate pool is looking strong and there are currently twelve candidates. Candidate review will take place on June 10, first interviews on June 13 and final interviews will be on June 17.

Athletics Update

-Ms. Trainor reported that restrictions for athletics has changed which means we can start conditioning but with mandated precautions in place. We will follow all guidelines provided by the MHSAA. The campus will open on June 10 for outdoor athletic practice and conditioning. Plans are created and all participants must take this seriously and honestly.

Public Comment

-No Public Comment

Consent Agenda

Approve the minutes from the May 18, 2020 Board of Education Meeting

-It was moved by McGarry, supported by Fowler. Motion carried 5-0

Action

Approve the recommendation for 2020 – 2021 Budget

-It was moved by Smith, supported by Stieben. Motion carried 7-0

Approve the recommendation of Repealing and Replacing Mason Consolidated Schools Policies Resolution

-It was moved by Larrow, supported by McGarry. Motion carried 7-0

Adjournment

At 8:38 p.m., it was moved by Smith, supported by Stieben to adjourn the June 3, 2020 meeting of the Board of Education. Motion carried 7-0.

Janice Skaggs, Board Secretary